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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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FLORIDA PROFIT/NON PROFIT CORPORATION

CHEUNG XIN, INC.

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**ARTICLES OF INCORPORATION  
OF  
CHEUNG XIN, INC.**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be CHEUNG XIN, INC.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purposes of the corporation are:

- (a) To engage in the operation of a restaurant business serving the general public.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 East Pine Street, Suite 425, Orlando, Florida 32801-2717. The name of the initial registered agent at such address is Ramsey W. Dulin.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 385 Commerce Way, Longwood, Florida 32750, until otherwise designated by the corporation.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address is set forth below:

Biagio Schiano

385 Commerce Way  
Longwood, Florida 32750

**VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

Ramsey W. Dulin

201 East Pine Street, Suite 425  
Orlando, Florida 32801-2717

**ARTICLE X  
AMENDMENTS TO ARTICLES  
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 18<sup>th</sup> day of January, 2006.

  
\_\_\_\_\_  
Ramsey W. Dulin  
Incorporator

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**STATE OF FLORIDA  
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Ramsey W. Dulin to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 18<sup>th</sup> day of January, 2006.



K. J. White  
Kristy White  
Notary Public, State of Florida

**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

CHEUNG XIN, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 East Pine Street, Suite 425, Orlando, Florida 32801-2717, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by CHEUNG XIN, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 18<sup>th</sup> day of January, 2006.

Ramsey W. Dulin  
Ramsey W. Dulin

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